Milwaukee County Personnel Review Board Meeting Minutes – May 16, 2014

I. Roll Call

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 9:02 AM on Tuesday, May 16, 2014 in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Mr. Daniel T. Dennehy, Ms. Susan A. Lueger, and Ms. Melissa D. Hudson.

Ms. Melissa R. Soberalski and Ms. Mary K. Bruno were excused.

II. Communications and/or comments from the public, if any

The Board heard the report of Calvin Lee, Staff Representative District Council 48, AFSCME that the signed Agreement for Mabel Carter-Mitchell had been submitted to the Office of the Personnel Review Board. The Board took no further action.

III. Correspondence

None.

IV. Hearings

A. DISCHARGES

ERIC DAHLGREN, Clerical Assistant 1, CLERK OF CIRCUIT COURT DIS 2-4085 dated 04/04/14

(Refer to Agenda Item IV B)

BARBARA LATHAN, Correction Officer 1, HOC DIS 2-4034 dated 11/22/13 for HOC IA # 13-022

(Refer to Agenda Item IV B)

ARMANDO MACIEL, Correction Officer 1, HOC DIS dated 04/04/14 for HOC IA # 13-105

The Board heard the report of Attorney Mark Sweet, Sweet and Associates, LLC legal counsel for District Council 48, AFSCME that Armando Maciel, who was present, submitted a letter of resignation effective May 16, 2014. Ms. Lueger moved, Ms. Hudson seconded, and the Board, by unanimous vote (3-0), accepted the resignation of Armando Maciel and closed the case.

AUDRA L. HALE, Registered Nurse, BHD DIS 2-4080 dated 03/20/14

Due to time constraints, the Board rescheduled the Audra L. Hale matter to Tuesday, June 24, 2014.

B. HEARINGS

The Board heard the Eric Dahlgren matter. Next, the Board heard Barbara Lathan matter. At 12:10 p.m. the Board took a break for lunch.

At 12:45 p.m. the Board reconvened and continued the Barbara Lathan matter. At 2:43 p.m. Ms. Lueger moved, Ms. Hudson seconded, and the Board voted (3-0) to go into closed session to deliberate the Eric Dahlgren, and the Barbara Lathan matters. At 3:04 p.m., after deliberating in closed session, the Board reconvened in open session.

ERIC DAHLGREN, Clerical Assistant 1, CLERK OF CIRCUIT COURT DIS 2-4085 dated 04/04/14

Ms. Hudson moved, Ms. Lueger seconded, and the Board, voted unanimously (3-0), that the evidence was sufficient that Mr. Dahlgren violated Civil Service Rule VII, Section 4(1), paragraph (t) and upheld the charges for discharge.

BARBARA LATHAN, Correction Officer 1, HOC DIS 2-4034 dated 11/22/13 for HOC IA # 13-022

Ms. Lueger moved, Ms. Hudson seconded, and the Board voted unanimously (3-0) that the evidence was sufficient that Ms. Adams violated Civil Service Rule VII, Section 4(1), paragraphs (l), (u), and (ee), to wit; Milwaukee County House of Correction Rules 202.14, 202.17, 202.23, 202.30 and 202.43, and upheld the charges for discharge.

V. Adjournment

Ms. Hudson moved, Ms. Lueger seconded, and the Board, by vote of 3-0, adjourned the meeting at 3:09 PM.

Minutes submitted by: Charmaine J. Gee, Interim Executive Secretary